



**Working for the Community in Rotherfield, Mark Cross,
Eridge Green, Boarshead and surrounding areas**

**MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL
HELD ON FRIDAY 17TH NOVEMBER 2023 AT 18:00
IN THE UPPER HALL AT ROTHERFIELD MEMORIAL INSTITUTE**

PRESENT

Cllr R Harris (Chair)

Cllr J Richardson

Cllr P Kember

Cllr B Johnstone (Vice-Chair)

Cllr P Turner

Cllr A Martin

Cllr P Snelling

COUNCILLORS ABSENT

Cllr C Southern, Cllr L Buck, Cllr J Fryatt and Cllr J Kitchenham

ALSO PRESENT

Adam Hardy (Parish Clerk & RFO) and Rotherfield Parish Council HR Consultant.

1. TO RECEIVE THE FOLLOWING: -

a) Public forum.

None

b) Apologies for absence (LGA 1972 s 85).

Apologies for absence were received from: Cllr D Hiles

It was **RESOLVED** that their reasons be accepted.

c) Declarations of personal, prejudicial, and disclosable pecuniary interests on items on the agenda, and updates to members' register of interests.

None

d) Minutes of the Parish Council meeting held on 26th October 2023 for approval as a true record.

It was **RESOLVED** that these were a true record of the meeting, and they were signed by the Chair.

2. TO RESOLVE UNDER SCHEDULE 12 OF THE LOCAL GOV ACT 1972 TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING.

It was **RESOLVED** that pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential staffing nature of the business to be transacted.

Clerk: Adam J Hardy, 3 Trinity Mews, Mill Crescent, Crowborough, East Sussex TN6 2QU

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3. TO RECEIVE REPORTS & RESOLVE ACTIONS REGARDING PERSONNEL.

The Councillors **NOTED** the confidential reports from Cllr Richardson and Cllr Harris.

All the three motions put to the Council were **RESOLVED**.

The press and public were readmitted to the meeting.

4. TO RECEIVE DATES FOR FORTHCOMING MEETINGS.

- 21st November Planning & Building Committee Meeting Rotherfield Village Hall
- 30th November Parish Council Meeting Mark Cross
Community Centre

5. REPORT DETAILS OF ITEMS AND ISSUES NOTIFIED TO THE CLERK IN ADVANCE OF THE MEETING FOR INVESTIGATION, FURTHER ACTION OR FOR FUTURE AGENDA.

- Cllr Johnstone reminded Councillors that the Council had agreed to run a stall at the St Denys' Christmas Market on Saturday 25th November 2023 and please could people sign up for a slot.

Chair declared the meeting closed at: **19:01**

..... Chair..... Date